

AGENDA

Fifeshire Foundation Trust Board ANNUAL GENERAL MEETING

6:00pm Thursday 15 September 2022

Pūtangitangi Greenmeadows Community Centre, Stoke, Nelson

Quorum (6)

The Fifeshire Foundation's purpose is the relief of hardship and /or domestic crisis for those people in need in the Nelson / Tasman region.

1. **Welcome & Apologies**
-Motion to accept apologies
2. **Minutes of previous Annual General Meeting**
-Motion to ratify and accept minutes of the 2021 AGM
3. **Matters Arising from the minutes**
4. **Chairperson's report**
-Receive Chairperson report
5. **Rotation of Trustees**
-Trustees stand down procedure
6. **Election of Trustees**
-Motion to accept Trustees onto the board
7. **Election of Chairperson and Deputy Chairperson**
-Chairperson and Deputy Chairperson step down
-Motion to elect Chairperson
-Motion to elect Deputy Chairperson
8. **Committee Appointments**
-Appointment of Chair and Committee members to the Finance Committee, Human Resources Committee and Grant Applications Committee
9. **Presentation of Reviewed Financial Statements**
-Motion to accept the Reviewed Financial Statements
10. **Appointment of Reviewer**

IMPORTANT AGM NOTICE:

To enable indication of a quorum being present please notify apologies to Chairperson or Kaiwhakahaere on 027 334 3374 or email info@fifeshirefoundation.co.nz